

# PugetSoundPartnership

our sound, our community, our chance

## SCIENCE PANEL CONFERENCE CALL MEETING SUMMARY

Date: Tuesday, September 1, 2009

Time: 10:00 a.m. – 11:00 a.m.

### **Science Panel Members On Call:**

Joel Baker

Guy Gelfenbaum

Tim Quinn

Frank Shipley

John Stark

Usha Varanasi

Katharine “Trina” Wellman

---

Call opened at 10:00 a.m. by Science Panel Chair Joel Baker. The Panel discussed two items during this call: Preparation for the September 9-10, 2009, Science Panel meeting, and the Puget Sound Science Update author team selection. (See meeting materials for details.)

After reviewing the proposed agenda for the September 9-10, 2009, meeting, Mary Ruckelshaus provided background and context on the Puget Sound Science author team selection process.

She is asking for Panel confirmation of the proposal by the end of this call.

Mary reported that the Request for Proposals was rereleased due to the small number of proposals received. The second solicitation increased the number of proposals by two. Three proposals were received for Section 1, one for Section 2a, three for Section 2b, one for Section 3, and one for Section 4.

The review team, consisting of Joel Baker, Jan Newton, Mary Ruckelshaus, and Scott Redman, met via conference call on Friday, August 28, to evaluate the proposals. Out of the evaluation process the review team is suggested author teams for Sections 1, 2b, and 4 and propose focused recruitment to build the Section 2a and 3 author teams.

After discussion the Panel approved the proposed teams and process to move forward. The Puget Sound Science Update and Author Teams will be discussed more during the September 9-10, 2009, Science Panel meeting.

Conference Call adjourned at 1:00 p.m.